

# **HARDCASTLE & WAUD MANUFACTURING COMPANY LIMITED**

Regd. Off.: Mall Office, 2nd Floor, Metro Junction Mall of  
West Pioneer Properties (I) Pvt. Ltd, Netivali, Kalyan (E), Thane – 421306  
E-mail Id: ho@hawcoindia.com Website: www.hawcoindia.in  
CIN: L99999MH1945PLC004581 Tel. No.:022-22837658-62

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5<sup>th</sup> September, 2025

To,

BSE Ltd  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

## Sub: Book Closure

Dear Sirs,

Name of the Company : Hardcastle & Waud Manufacturing Company Limited

Security Code	Type of Security	Book Closure From	To	Record Date	Purpose
509597	Equity Shares	29 <sup>th</sup> Sep. 2025	30 <sup>th</sup> Sep. 2025	-	For the purpose of 79 <sup>th</sup> AGM

**Smita Achrekar**  
**Company Secretary & Compliance Officer**

**Ref : ISIN: INE722D01015**

- Cc :
- 1) MUFG Intime India Private Limited  
(Formerly known as Link Intime India Private Limited)  
C-101, Embassy 247, L.B.S. Marg,  
Vikhroli (West), Mumbai – 400083
  - 2) National Securities Depository Ltd.  
301, 3rd Floor, Naman Chambers,  
G Block, Plot No- C-32,  
Bandra Kurla Complex, Bandra East,  
Mumbai- 400051
  - 3) Central Depository Services (India) Ltd.  
Unit No. A-2501, Marathon Futurex,  
Mafatlal Mills Compound, N M Joshi Marg,  
Lower Parel (East), Mumbai – 400 013